

AGENDA

Glen Cove Board of Education,
Board of Education
BOE Meeting
Wednesday, September 27, 2017, 7:30 pm - 9:30 pm
Glen Cove High School

Meeting will begin at 7:30 pm outside the high school at the flag pole

I. Opening Ceremony

Salute to Flag and Moment of Silence

- a. Commemoration of Frank Bouza
- b. Roll Call

II. Approval of Minutes of the Board of Education Meeting

September 6, 2017 Minutes - Presented by District Clerk

III. Committee Reports

a. Audit Committee

Amy Franklin
Gail Nedbor-Gross
Maria Elena Venuto

b. Facilities Committee

David Huggins
Gail Nedbor-Gross

c. Nutrition & Wellness Committee

Monica Alexandris-Miller

d. Policy Committee

Monica Alexandris-Miller
Robert Field
Maria Elena Venuto

e. Technology Committee

Monica Alexandris-Miller
Robert Field
Alex Juarez

IV. Superintendent Report

- a. Calendar
- b. Updates

1. 2017 - 2018 District Goals: Discussion

V. Public Participation

This section gives opportunity to residents who wish to raise a question or make a brief statement on agenda items.

VI. Instructional Report

- a. Committee on Special Education
- b. Adoption of 2017 - 2018 District Goals

VII. Business Affairs

- a. Finance
No Items

- b. Operations
 - 1. Student Service Contracts
 - 2. Transfers
 - 3. Tax Certioraris

VIII. Personnel

- a. Certified
 - 1. Appointment of Probationary Administrator
 - a. Certifications
 - b. Comments
 - 2. Appointment of Part-Time Teacher
 - a. Certifications
 - 3. Changes in Status
 - 4. Appointment of Regular Substitute Teachers
 - a. Comments
 - 5. Appointment of Permanent Substitute Teachers
 - a. Certifications
 - 6. Authorization and Establishment of Clubs & Appointment of Advisors
 - 7. Appointment of Athletic and Intramural Supervisor (Middle School)
 - a. Comments
 - 8. Appointment of ACT/SAT Testing Coordinators
 - 9. Appointment of Substitute Teachers
 - 10. Appointment of Part-Time Teaching Assistants
 - 11. Increase/Decrease of Assignments (Teaching Assistants)
 - 12. Request for Leaves of Absence
 - a. Comments
 - 13. Rescission of Appointments
 - 14. Resignations
- b. Classified
 - 1. Appointment of School Monitors
 - 2. Appointment of Part-Time Food Service Helpers
 - a. Comments
 - 3. Appointment of Substitute Food Service Helper
 - 4. Appointment of Part-Time Adult Education Teachers (Fall Semester)
 - 5. Increase/Decrease of Assignments (Monitors)
 - 6. Request for Leave of Absence
 - a. Comments
 - 7. Rescission of Appointment
 - 8. Resignation
 - 9. Terminations
 - a. Comments

IX. New Business

X. Unfinished Business

XI. Public Participation

This section gives opportunity to residents who wish to raise a question or make a brief statement on matters including, but not limited to, agenda items.

XII. Executive Session (if necessary)

XIII. Adjournment

Regular Meeting – Board of Education – September 27, 2017

IV. Superintendent’s Report

a. Calendar

September 27	Wednesday	BOE Regular Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm High School
28	Thursday	Deasy/Gribbin PTA Meetings 7 pm
29	Friday	
October 2	Monday	
3	Tuesday	
4	Wednesday	BOE Regular Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm Middle School
5	Thursday	
6	Friday	HS Pep Rally 1 pm
7	Saturday	HOMECOMING – Parade 5 pm, Game 6 pm
9	Monday	Columbus Day – District Closed
10	Tuesday	Connolly PTA Meeting 7 pm
11	Wednesday	MS PTA Meeting 7 pm
12	Thursday	
13	Friday	
16	Monday	
17	Tuesday	
18	Wednesday	BOE Regular Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm Middle School
19	Thursday	Gribbin PTA Meeting 7 pm
20	Friday	
23	Monday	BOE Retreat Thayer House Conference Room – 6:00 pm
24	Tuesday	Steven Dewey Presentation “The Teenage Brain” Family Forum GCHS 7:30 pm
25	Wednesday	FAMILY NIGHT
26	Thursday	
27	Friday	
30	Monday	BOE Educational Workshop – MS Mini Center – 7 pm
31	Tuesday	HALLOWEEN – Parades: Gribbin 11 am; Landing 1:15 pm; Connolly 1:45 pm, Deasy 2:15 pm
November 1	Wednesday	BOE Regular Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm High School
2	Thursday	
3	Friday	

Regular Meeting – Board of Education – September 27, 2017

VI. Instructional Report

a. Committee on Special Education

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the recommendations of the Committee on Special Education for Initial Placement Programs/Services for cases listed as per the attached from meetings and approves the authorization of funds to implement the special education programs and services.

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VI. Instructional Report

b. Adoption of 2017 – 2018 District Goals

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education adopts the District Goals for the 2017 – 2018 school year.

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VII. Business Affairs

b. Operations

1. Student Service Contracts

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the student service contracts as listed below and authorizes the President of the Board to sign such upon approval:

Provider	Address	Service	Rate
Achieve Beyond	7000 Austin Street Forest Hills, NY 11542	Related Services	See Attached
Carle Place UFSD	168 Cherry Lane Carle Place, NY 11514	Tuition	\$71,594 annually
Priya Brijmohan	10735 75 th Street Ozone Park, NY 11417	Psycho- Educational Evaluations	\$350.00 per Evaluation
Sabina Sokolovski	131 Sunrise Lane Levittown, NY 11756	Psycho- Educational Evaluations	\$350.00 per Evaluation
Tamika Hurdle	3901 Glenwood Road Brooklyn, NY 11210	Psycho- Educational Evaluations	\$350.00 per Evaluation

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VII. Business Affairs

b. Operations

2. Transfers

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the following budget transfers:

AMOUNT	FROM	DESCRIPTION	TO
\$351,836	A9060 800 01	Health Services	A9901 950
\$228,023	A2250 491 25	BOCES Tuition	A9901 950

*To transfer receivables from Special Aid to General Fund

AMOUNT	FROM	DESCRIPTION	TO	DESCRIPTION
\$34,200	G1310 327	MS Gas Line	G1310 325	MS Cupolas

*To transfer funds from MS gas line project to the MS Cupola project to cover cost of additional painting done to Cupolas.

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VII. Business Affairs

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3. Tax Certioraris

Whereas certiorari proceedings have been brought on behalf of the following and:

Whereas it is deemed to be in the best interest of the City School District of Glen Cove to resolve such proceedings:

Now, therefore be it resolved that the City School District of Glen Cove agrees to pay to the attorney of the following in full settlement. This resolution is made under the express understanding that the City of Glen Cove has agreed to pay any and all interest associated with the following hearing officer decisions, Supreme Court stipulations of settlements and certiorari claims:

Herman Katz Cangemi & Clyne LLP	
18 School Street \$8,477.90 for Sec. 23, Block E, Lots 68,78,113,437-438,557 For the years 13/14-16/17	
By Forchelli, Curto, Deegan, Schwartz, Mineo, Terrana, LLP	
Gagloin Holding Corp. \$3,476.00 for Sec. 23, Block 2, Lot 246 For the years 08/09-14/15	Windsor Fuel Co. \$161,184.00 for Sec. 21, Block A, Lot 659 For the years 08/09-15/16
By Koeppel Martone & Leistman, LLP	
75 Glen Cove Avenue Corp. \$4,600.00 for Sec. 21, Block 9, Lot 340 For the years 10/11-16/17	Frank Caruso \$3,979.00 for Sec. 21, Block A, Lot 566 For the years 09/10-16/17
Jane Sorenson \$2,261.00 for Sec. 31, Block 4, Lot 9 For the years 10/11-15/16	Marcos, Alexander & Douglas Szulman \$20,512.00 for Sec. 21,22,31 Block 250,81,N.01,A,55 Lots 32,37,44,51,335,337,340,455,456,457,459,427,428, 442,55,43 For the years 14/15-15/16
Moose Lodge \$10,369.00 for Sec 21, Block 5, Lot 15 For the years 11/12-16/17	Orazio & Saverio Bencivenni \$14,173.00 for Sec 22, Block 2, Lots 9-10,11-12 For the years 10/11-16/17
Frank Trotta \$12,124.00 for Sec 21, Block 81, Lots 345,355,356,357 For the years 10/11-15/16	W.W Industrial Realty \$9,884.00 for Sec. 31, Block F, Lot 70.0001 For the years 10/11-16/17
Wilfred and Co. \$10,163.00 for Sec. 21, Block 3, Lot 518 For the years 10/11-16/17	
By Schroder & Strom LLP.	
Glen & School Realty \$6,021.39 for Sec. 23, Block E, Lot 69 For the years 12/13-14/15	
Breakdown of Total Due 10/13/17	
Second Half Payments (Previously Approved) – Due 10/13/17	\$533,680.81
First Half Payments – Due 10/13/17	\$141,032.60
Total Certioraris Due 10/13/17	\$674,713.41

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